

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, July 11, 2023

AGENDA

&

Summary of Board Actions

- I. Call to order - 4:05 p.m.
- II. Announcements - none
- III. Public Comment [3-minute limit] - none
- IV. Approval of the April 11, 2023 Minutes - with 1 edit. Unanimously approved
(motioned by Mr. Timmons, seconded by Mr. Woods)
- V. Approval of the July 11, 2023 Meeting Agenda - Unanimously approved.
(motioned by Mr. Timmons, seconded Mr. Acey)
- VI. Acceptance of Financial Report FY2023 Q4. - Unanimously accepted.
(motioned by Ms. Bogue, seconded by Mr. Acey)
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
- VIII. Director's Report
- IX. Communications - none
- X. New Business - none
- XI. Board Actions
 - Acceptance of proposed FY24 budget - Unanimously approved.
(motioned by Mr. Timmons, seconded by Ms. Lynch)
 - Approval to use MRR funds for completed roofing project - Unanimously approved.
(motioned by Ms. Bogue, seconded by Mr. Woods)
- XII. Old Business - none
- XIII. Adjourn - 5:09 p.m. Unanimously approved (motioned by Ms. Bogue, seconded by Mr. Timmons)

Next Meeting - October 10, 2023 at 4:00pm